### CHIROPRACTIC EXAMINING BOARD

Room 179A, 1400 E. Washington Avenue, Madison Contact: Kimberly Nania (608) 267-7223 December 16, 1999 9:00 A.M.

### CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Approval of Minutes of November 18, 1999.

Secretary Cummings

Presentation of proposed stipulation in the matter concerning Raymond Janusz, D.C. by Attorney James Polewski.

Presentation of proposed stipulations that may be signed after mailing of agenda.

- B. Reports on pending court cases, disciplinary cases and administrative rules.
- C. Review of Clearinghouse Reports on Chir 4.06 relating to utilization reviews and Chir 4.07 relating to practice while suspended and review of scope statement relating to chiropractic adjustment.

Discuss change to Clearinghouse rule 98-190 recommended by assembly committee: substitute "related to the spinal column or skeletal articulations" for "related thereto."

- D. Final adoption of clearinghouse rule 99-040 relating to the use of limited liability entities.
- E. Preceptor approvals.
- F. Informational item on internships for pharmacists.

Report on Part IV examinations – Jim Greenwald, James Rosemeyer and Bevier Sleight.

# $\frac{\textbf{ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) \ and \ (g) - 10:00}{\textbf{A.M.}}$

- G. Review of application and appearance Daniel Boswein.
- H. Review of application Steven J. Pallett.
- I. Review of application –John Anderson.
- J. Review of application Dennis O'Donnell.

Deliberation of proposed stipulation - Raymond Janusz, D.C. - Milwaukee - board advisor - Bevier Sleight.

Deliberation of proposed stipulations that may be signed after mailing of agenda

- K. Deliberation of proposed decision Dennis P. Hogan, D.C. Green Bay.
- L. Request for three month stay of suspension Larry Russell, D.C.

Division of Enforcement – case status report.

Consulting with legal counsel.

Discussion of examination results – Duane Dorn.

## RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

### RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening committee – Screen informal complaints – Dr. James Greenwald, Susan Feith and Attorney Mike Berndt and Stuart Engerman.